



Merced County Association of Governments

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December 21, 2004

Ms. Rachel Falsetti, Chief
Caltrans Division of Transportation Programming, MS 82
Office of Federal Transportation Management Program
P.O. Box 924874
Sacramento, CA 92474-0001

Attention: Muhaned Aljabiry

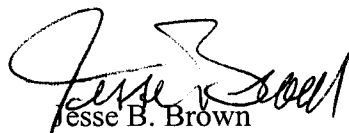
Subject: 2004 Federal Transportation Improvement Program (FTIP)
Formal Amendment No. 1 - Atwater Federal Penitentiary Access Road
Project

Muhaned,

On December 16, 2004, Merced County Association of Governments Governing Board adopted formal amendment No. 1 to the 2004 Federal Transportation Improvement Program with the required public involvement process. Amendment No. 1 adds the Merced County sponsored Atwater Federal Penitentiary Access Road project that was awarded Federal Public Lands Discretionary Grant funds on September 25, 2004. The Federal Public Lands Highway Discretionary Program provides 100% funding and does not require local matching funds.

This road reconstruction/rehabilitation project is exempt from an air quality conformity determination requirement per 40 CFR 93.126, Table 2 – Exempt projects. The addition of this project to the 2004 FTIP conforms to the State Implementation Plan (SIP) for air quality in accordance with the provisions of 40 CFR, Parts 51 and 93. This project will not adversely affect the timely implementation of Transportation Control Measures (TCMs). The 2004 FTIP financial summary has been updated to include the \$1,000,000 in federal funds and does not alter the fiscal constraint of the FTIP. This project has been added to the Caltrans CTIPs database.

MCAG requests formal approval of Amendment #2 by Caltrans, The Federal Highway Administration (FHWA), and the Federal Transit Administration (FTA). If you have any questions regarding this amendment, contact Terri Lewis at (209) 723-3153 ext. 307.


Jesse B. Brown
Executive Director

Enclosures: CTIPS project detail page
MCAG Governing Board Resolution

cc:

Cari Anderson Consulting
Mike Brady, Caltrans HQ
Doug Ito, California Air Resources Board
Tom Jordan, San Joaquin Valley Air Pollution Control District
Connie Medina, Caltrans District 10
Karina O'Conner, Environmental Protection Agency-Region 9
Kome Ajise, Caltrans District 10
Bob Swensen, Caltrans Division of Programming
Ted Matley, Federal Transit Administration
Greg Wong, Caltrans HQ
Harlan Woo, Caltrans Division of Programming
Leigh Levine, Federal Highway Administration
SJ COG Directors

Local Highway System

PROJECT VERSION HISTORY (Printed Version is Shaded)					Dollars in Thousands - Total For Project								
Version	Status	Official Date	Updated By	Change Reason	Amend No.		Proq Con	Proq RW	PE				
1	Active	11/22/2004	TLEWIS	Amendment - New Project	1		829				171		
					PRIOR	04/05	05/06	06/07	07/08	08/09	09/10	BEYOND	TOTAL
• Fund Source 1 of 1				PE		171							171
• Fund Type: Public Land Hwys				RW									
				CON			829						829
• Funding Agency: Merced County				TOTAL		171	829						1,000

Merced County requested the addition of this project with the 9/24/04 award of the 2004 Public Lands Highways Discretionary Program funding. 100% federal participation, no local match.

RESOLUTION NO. 2004/12-16-01

**RESOLUTION OF THE MERCED COUNTY ASSOCIATION OF
GOVERNMENTS ADOPTING FORMAL AMENDMENT NO. 1 TO THE 2004
THE FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Merced County Association of Governments (MCAG)) is a designated Regional Transportation Planning Agency (RTPA) and a Metropolitan Planning Organization (MPO), pursuant to State and Federal designation; and

WHEREAS, the MCAG is required to develop, prepare, and modify as needed the **2004 Federal Transportation Improvement Program (FTIP)**; and

WHEREAS, the **2004 Federal Transportation Improvement Program** has been prepared to comply with Federal and State requirements for local projects; and

WHEREAS, the **2004 Federal Transportation Improvement Program** contains the MPO certification of the transportation planning process assuring that all federal requirements have been fulfilled; and

WHEREAS, transportation projects programmed in the TIP must be financially constrained and the financial plan affirms that funding is reasonably available; and

NOW THEREFORE BE IT RESOLVED THAT:

1. The Merced County Association of Governments Governing Board hereby modifies the **2004 Federal Transportation Improvement Program** for Merced County with the addition of the Amendment No. 1 adding the Atwater Federal Penitentiary Access Road project funded by the Federal Highway Administration Public Lands Highways Discretionary Program; and
2. Federal Public Land Highways Discretionary projects are 100% federally funded, therefore, no local match is required.
3. That Merced County Association of Governments does hereby certify that its planning process will be implemented throughout this document in accordance with:
 - a. Section 134 of Title 23, USC Section 8 of the Federal Transit Act (49 USC app. 1607) and 23 CFR 450 Subpart C;
 - b. Sections 174 and 176(c) and (d) of the Clean Air Act (42 USC 7504, 7506(c) and (d));
 - c. Title VI of the Civil Rights Act of 1964 and the Title VI Assurances executed by each state under 23 USC 324 and 29 USC 794;
 - d. Section 1003(b) of the Intermodal Surface Transportation Efficiency Act of 1991 (Pub. L. 102-240) regarding the involvement of

disadvantaged business enterprises in the FHWA and the FTA funded planning projects Sec.105 (f), Pub. L. 970424, 96 Stat. 2100; 49 CFR Part 23); and

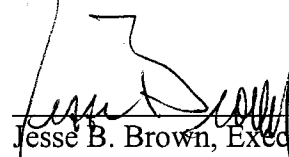
- e. The provisions of the Americans with Disabilities Act of 1990 (Pub. L. 101-336, 104 Stat. 327, as amended) and USDOT regulations "Transportation for Individuals with Disabilities" (49 CFR Parts 27, 37, and 38).

The foregoing resolution was approved by the Merced County Association of Governments Governing Board on December 16, 2004 by Supervisor O'Banion who moved its adoption, which motion was duly seconded by Supervisor Cortez-Keene and which was adopted by the following vote:

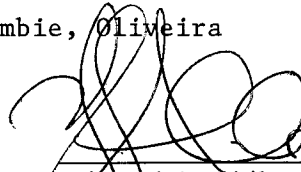
AYES: Supervisors Cortez-Keene, Crookham, Kelsey, Nelson, O'Banion, Mayors Amabile, Frieson, Mayor Pro Tem Stewart, Council Member Spriggs

NOES: None

ABSENT: Council Members Abercrombie, Oliveira



Jesse B. Brown, Executive Director
Merced County Association of
Governments



Michael Amabile, Chairperson
Merced County Association of
Governments Governing Board